

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
White Valley Community Centre
2230 Shields Avenue
Monday, January 11, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes December 21st, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Approval to enter into an agreement with the City of Vernon for Regional Emergency Response Services.
- (b) Consideration of Council to award the tender for the stand- by generator for the Lumby Water Supply System for an Onsite energy generator in the amount of \$52,860.
- (c) Consideration from Council to correspond with the Ministry of Health to continue to fund the West Nile Virus Monitoring Program.
- (d) Consideration of Council to amend the Employee Benefits in relation to Workers' Compensation –Supplementation of Compensation Awards.
- (e) Consideration of Council to amend the Employee Benefits in relation to Annual Vacation Entitlements.

7. BY-LAWS:

- (a) By-law 704-2010, being a By-law to implement the Financial Plan for the Village of Lumby for the years 2010-2014. Council may consider offering the by-law three reading.

8. CORRESPONDENCE:

- (a) Southern Interior Local Government Association – call for resolutions for the 2010 Convention, being held April 28th to 30, 2010 at Sun Peaks.
- (b) Southern Interior Local Government Association – Call for Nominations for the executive of the association.
- (c) UBCM- Cosmetic Pesticide Consultation – submissions or comments to be submitted by February 15, 2010
- (d) UBCM – BC Ocean & Coastal Strategy – submissions or comments being sought
- (e) Provincial Government- re Living Water Smart and future amendments to the Water Act

9. INFORMATION:

- a) UBCM – Executive Meeting Highlights
- b) UBCM- Report on New Fire Service Model
- c) UBCM- Local Government Program Services 2009 Grants received by Village
- d) Metrovancouver – Provincial cutbacks to cultural services
- e) Village of Pemberton – Provincial Funding Assistance to the Arts
- f) Regional District of North Okanagan Nov 2009 Building Report

10. FINANCIAL REPORTS

- a) Accounts payable for the period of December 18, 2009 to January 7, 2010

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- a) Lumby Senior Citizens Housing Society Liaison
- b) Lumby and District Health Services Society Liaison
- c) Alternate Representative - Okanagan Regional Library Board
- c) Committee Member – White Valley Parks, Recreation and Culture Committee

2. Village Representative – Councillor Winters

- a) Lumby Days Society Liaison
- b) Delegate for Municipal Insurance Association
- c) Alternate Director-Regional District of North Okanagan Board

3. Village Representative – Councillor Mindnich

- a) Okanagan Regional Library Board
- b) Chair of The Green House Gas Committee

4. Village Representative – Councillor Green

- a) Lumby and District Chamber of Commerce Liaison
- b) Liaison to the White Valley Community Resource Centre

5. Village Representative – Mayor Acton

- a) Regional District of North Okanagan
- b) Alternate Member – White Valley Parks, Recreation and Culture Committee
- c) Alternate Delegate to Municipal Insurance Association of BC

12 ADMINISTRATION REPORTS:

- a) Results of the Community Crime Survey

13 IN-CAMERA:

14.ADJOURNMENT:

